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CHINA NEW CONSUMPTION GROUP LIMITED
中國新消費集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8275)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JULY 2025

The board (the "**Board**") of directors (the "**Director(s)**") of China New Consumption Group Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at Unit 1203B, 1204–1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Hong Kong on Friday, 25 July 2025 at 11:00 a.m. (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 27 June 2025 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**Number of votes cast (%)**	
		FOR	**AGAINST**
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 March 2025.	41,206,250 (100%)	0 (0%)
2.	To re-appoint RSM Hong Kong as auditor of the Company and to authorise the Board to fix its remuneration.	41,206,250 (100%)	0 (0%)
3.	(a) To re-elect Mr. He Dingding as an independent non-executive Director; and	41,206,250 (100%)	0 (0%)
	(b) To re-elect Ms. Chan Tsz Hei Sammi as an independent non-executive Director.	41,206,250 (100%)	0 (0%)
4.	To authorise the Board to fix the remuneration of the Directors.	41,206,250 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
5.	To grant a general mandate granted to the Directors to allot, issue and deal with additional shares (including but not limited to the resale of treasury shares) not exceeding 20% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	41,206,250 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company (excluding treasury shares, if any) as at the date of passing this resolution.	41,206,250 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares (including but not limited to the resale of treasury shares) in the share capital of the Company (excluding treasury shares, if any) by an amount not exceeding the amount of the shares repurchased by the Company.	41,206,250 (100%)	0 (0%)

The full text of the Resolutions appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above Resolutions numbered 1 to 7, all the Resolutions numbered 1 to 7 were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM.

As at the date of the AGM:

(a) The total number of the shares of the Company in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 719,987,379 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"): Nil.

(c) None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

The AGM was chaired by Ms. Liu Ching Man, an executive Director. The independent non-executive Directors, namely Mr. He Dingding, Ms. Chan Tsz Hei Sammi and Mr. Ng Kim Lung attended the AGM either in person or by electronic means.

By Order of the Board
China New Consumption Group Limited
Liu Ching Man
Executive Director

Hong Kong, 25 July 2025

As at the date of this announcement, the Board comprises Ms. Liu Ching Man as executive Director; and Mr. He Dingding, Ms. Chan Tsz Hei Sammi and Mr. Ng Kim Lung as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.irasia.com/listco/hk/chinanewcons.